



BIG MOUNTAIN SEWER DISTRICT

PO Box 1252
Whitefish, Montana 59937

Nov 29, 2016 9:00am Conference Room, Kandahar Lodge

1. CALL TO ORDER @ 9:07 am

2. INTRODUCTIONS

Present were Dan Graves, Sandie Carpenter, Kathleen Mahoney, Bob Lund, Bob Riso, Bill Dunham, and Amy Dexter.

3. PUBLIC COMMENT

No Public Comment

4. REVIEW OF MINUTES-Sept 13, 2016

Motion to approve minutes for Sept 13, 2016 (Sandie/Bob R) Motion Carried

5. FINANCIAL REVIEW

- Balance Sheet
- Income Statement

Motion to approve Finance information as presented (Bob L./Bob R.) Motion Carried

6. OLD BUSINESS

a. Sustainability Plan-Review of Assets

Bill Presented the new asset management program he received from Montana Rural Water. He showed the board how it will be set up and how easy it will be for tracking the assets. Motion to have Bill input the data and present it to the board at the next meeting. (Kathleen/Sandie) Motion Carried

b. Infiltration Study on Mainline below Ptarmigan Village

Tarmageden was done and everything looked good. No manhole issues or breaks in the line were found. Bill had some routine TV checks done. He checked up on some work that was done 10 years ago and it still looks good. They did find a broken line that is going into a townhome but it is the homeowner's responsibility.

c. City of Whitefish Flyer

Kathleen has been distributing the flyers. She has already distributed 630 copies. She still has 4 more rental management companies to distribute to.

d. 2125 Big Mountain Road

Nothing has been received for a formal request.

e. FY 2015 Financial Review

We received the financial review back with no adjustments and no findings were reported.

7. NEW BUSINESS

a. FY 2016 Financial Review or Audit

Motion to move forward with a financial review for FY2016 (Sandie/BobL.)

Motion Carried

b. Plant investment fee-

3872 Winter Lane \$6201.10 and \$5580.90 to City of Whitefish

3864 Gelande \$2188.65 total and \$1969.78 to City of Whitefish

3780 Winter Lane \$5869.22 total and \$5282.30 to City of Whitefish

Motion to approve the plant investment fees (Sandie/Bob R.) Motion Carried

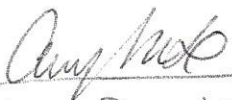
c. Plant investment fee schedule

The board discussed the option of increasing our fee for the plant investment.

Right now we receive 10% of the fee is to the city. Dan and Bill will look into developing a rate schedule.



Dan Girawes



Amy Dexter